



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 3, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of June 12, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Assistant Assessor.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Information Technology Director.
- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: two.
- 6) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: certain federal land in the Town of Mammoth bordered by Highway 203 and Sierra Nevada Road. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Mark Magit. Negotiating parties: U.S.D.A. Forest Service, Southern Mono Healthcare District, Town of Mammoth Lakes, and the state Administrative Office of the Courts. Under negotiation: price and terms of payment.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

DEPARTMENT OF FINANCE

- 7) Establishing a Checking/Clearing Account with Oak Valley Community Bank
RECOMMENDED ACTION: Approve/authorize the Director of Finance to open a checking/clearing account with Oak Valley Community Bank for the purpose of depositing credit card receipts that are received for gasoline purchases at the Bridgeport Airport. Fiscal impact: none.

INFORMATION TECHNOLOGY

- 8) Retirement Resolution for Jerry Spindler
RECOMMENDED ACTION: Approve and authorize the Board's signatures on a retirement Resolution in honor of Jerry Spindler's service to Mono County. Fiscal impact: none.

BUILDING DEPARTMENT

- 9) Enactment of Ordinance Amending Title 15 of the Mono County Code (Building Regulations) Adding High-Rise Construction Regulations
RECOMMENDED ACTION: (1) Enact **Ordinance Ord07-___**, "An Ordinance of the Mono County Board of Supervisors Adding Section 15.40.240 to Title 15 of the Mono County Code Pertaining to High Rise Construction Building Requirements." (2) Direct Building Official to file the modification with the California Building Standards Commission. Fiscal impact: none.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
10)	5/24/07	5/21/07	Larry McIntosh	Application for appointment to the Fish & Game Advisory Committee to represent Mono County.

Approximately
35 Minutes

DEPARTMENT OF FINANCE

- 11a) Contract with Tamalpais Advisors, Inc. (**Brian Muir**)
RECOMMENDED ACTION: Approve and authorize the Director of Finance to sign a contract with Tamalpais Advisors, Inc. for financial consultant services. Fiscal impact: \$50,000.
- 11b) Temporary Budget for Fiscal Year 2007-2008 (**Brian Muir**)
RECOMMENDED ACTION: Adopt **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Adopting a Temporary Budget for Fiscal Year 2007-2008." Fiscal impact: \$44,841,637.

- 11c)** Consider Possible Action to Transfer \$250,000 from the Fiscal Year 2006-2007 General Fund Contingency to the General Reserve (**Brian Muir**)
RECOMMENDED ACTION: Approve transfer of \$250,000 from the Fiscal Year 2006-2007 General Fund Contingency to the General Reserve. Fiscal impact: \$250,000.

- 11d)** Consider Possible Action to Appropriate \$20,000 for Mammoth Lakes Housing (**Brian Muir**)
RECOMMENDED ACTION: Give direction to the Director of Finance regarding possible contribution to Mammoth Lakes Housing. Fiscal impact: \$20,000.

Approximately
15 Minutes

PUBLIC WORKS

- 12)** Grading Permit Fees and Gate Fees Associated with Larson Fire Debris (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive staff report regarding a request for relief from requirements associated with private property cleanup and remediation following the Larson Fire in the Antelope Valley. (2) Consider available options, including potentially authorizing the Public Works Director to waive grading permit fees for site remediation and/or gate fees for disposal of fire debris. (3) Provide any desired direction to staff. Fiscal impact: potentially up to \$1,700.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 13a)** A Resolution Approving Employment Contract with Wade McCammond (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Wade McCammond and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008: \$129,698; FY 2008-2009: \$134,568; FY 2009-2010: \$140,293.
- 13b)** A Resolution Approving Employment Contract with T. Robert Floyd (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with T. Robert Floyd and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008: \$104,762; FY 2008-2009: \$108,632; FY 2009-2010: \$114,128.

11:00 a.m. PUBLIC HEARING
Approximately
15 Minutes **COMMUNITY DEVELOPMENT DEPARTMENT**

- 14a)** Public Hearing Regarding Federal Transit Administration (FTA) Section 5311 Nonurbanized Grant Program for Fiscal Year 2007 Discretionary Subsidy Funding for Mono County Bus Shelters (**Gwen Plummer**)
RECOMMENDED ACTION: Following the public hearing regarding Federal Transit Administration (FTA) Section 5311 Nonurbanized Grant Program for Fiscal Year 2007 Discretionary Subsidy Funding for Mono County Bus Shelters, authorize application submittal. Fiscal impact: \$20,888 of Local Transportation Funds will be used as the grant match.

11:15 a.m. PUBLIC HEARING
Approximately
45 Minutes **COMMUNITY DEVELOPMENT DEPARTMENT**

- 14b)** Public Hearing Regarding an Appeal from the Utu Utu Gwaitu Paiute Tribe of Tentative Parcel Map 35-35/Patel (**Scott Burns and Gwen Plummer**)
RECOMMENDED ACTION: (1) Conduct public hearing on appeal of Planning Commission approval of Tentative Parcel Map 35-35/Patel filed by the Utu Utu Gwaitu Paiute Tribe. (2) Following the hearing, affirm, affirm in part, or reverse the Planning Commission's action. Fiscal impact: none.

~ **LUNCH RECESS** ~

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m. INFORMATION TECHNOLOGY
Approximately
10 Minutes

- 15)** Present Retirement Resolution to Jerry Spindler (**Clay Neely**)
RECOMMENDED ACTION: Present framed retirement resolution to Jerry Spindler honoring his years of service to Mono County. Fiscal impact: none.

Approximately
5 Minutes **CLERK-RECORDER-REGISTRAR**

- 16)** Out of State Training for Keith Park, IT Technical Support (**Lynda Roberts, Clay Neely**)
RECOMMENDED ACTION: Approve and authorize Keith Park, IT Technical Support for Elections, to attend Sequoia's User Group Meeting in Denver, Colorado, from August 1-3, 2007. Fiscal impact: \$1,292.

Approximately
15 Minutes

HEALTH AND HUMAN SERVICES—HEALTH PROMOTION

- 17)** Results of Legislated (Mammoth Lakes) and Voluntary (Unincorporated Mono) Smoke-Free Business Surveys of Spring 2007 (**Nancy Mahannah**)
RECOMMENDED ACTION: Accept information on the current status of public support for smoke-free outdoor areas. Fiscal impact: none.

Approximately
15 Minutes

PUBLIC WORKS

- 18)** Multi-Purpose Building Removal at Hot Creek (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive staff report regarding the potential costs associated with asbestos removal and demolition of the former school multi-purpose building near Hot Creek. (2) Consider available options, including potentially authorizing the Public Works Director to contract (in consultation with County Counsel) for asbestos removal and building demolition, and/or waiving demolition permit fees and gate fees for demolition waste disposal. (3) Provide any desired direction to staff. Fiscal impact: potentially up to \$42,000.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **July 10, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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